UNITED STATES DISTRICT COURT	
SOUTHERN DISTRICT OF NEW YORK	ζ.

FRANK A. FARRICKER,

Plaintiff,

Index No. 07 CIV 11191 (DAB)

VS.

PENSON DEVELOPMENT, INC.,

Defendant.

SECOND STIPULATION REGARDING TIME FOR DEFENDANT PENSON DEVELOPMENT, INC. TO ANSWER OR OTHERWISE RESPOND

It is hereby STIPULATED and agreed, by and between the undersigned counsel for Plaintiff Frank A. Farricker ("Farricker") and Defendant Penson Development, Inc. ("Penson"), that:

- 1. Counsel for Farricker and Penson entered into a stipulation dated December 18, 2007, extending Penson's time to answer, move or otherwise respond to the Complaint to January 16, 2008. Such stipulation was so-ordered by the Honorable Deborah A. Batts on December 20, 2007.
- 2. Counsel has agreed to extend Penson's time to answer, move, or otherwise respond to the Complaint by one week, and that such response shall be filed on or before January 23, 2008.
- 3. This Stipulation may be executed using facsimile and/or PDF counterpart signatures and such signatures shall have the same force and effect as the original signatures.

HF 3933691v.1 #13364/0001

Dated: January 15, 2007

VLADECK, WALDMAN, ELIAS &

ENGELHARD, P.C.

Debra L. Raskin

1501 Broadway

New York, New York 10036

(212) 318-6000

draskin@Vladeck.com

Attorneys for Plaintiff Frank A. Farricker

HERRICK FEINSTEIN LLP

Carol M. Goodwan

Christopher P. Greeley

2 Park Avenue

New York, NY 10016

(212) 592-1400

cgoodman@herrick.com

Attorneys for Defendant Penson Development,

Inc.

BY THE COURT:

APPROVED:

2